



**FULL COUNCIL MEETING  
DRAFT MINUTES**

Friday, May 19, 2017

10:30 A.M. – 12:00 P.M.

ADDPC Office, 3839 N. 3<sup>rd</sup> Street, Suite 306, Phoenix, AZ 85012

A meeting of the Arizona Developmental Disabilities Planning Council (ADDPC) was convened at the ADDPC office. Notice having been duly given. Present and absent were the following members of the ADDPC, guests and staff.

**COUNCIL MEMBERS PRESENT**

John Black, Chairperson  
Melissa Van Hook, Vice-Chair  
Monica Cooper  
J.J. Rico (by phone)  
George Garcia  
Angelina James (by phone)  
Katharine Levandowsky (by phone)  
Scott Lindbloom  
Laura Love  
Ray Morris (by phone)  
John Eckhardt (by phone)

Jamie Edgin (by phone)  
Traci Gruenberger  
David Copins  
Andrew Robinson  
Jason Snead  
Larry Wanger  
Thomas Uno (by phone)  
Matthew Isiogu  
Lori Masseur  
Kristen Mackie

**COUNCIL MEMBER REGRETS**

Janna Murrell  
Charles Ryan

**ADDPC STAFF PRESENT**

Erica McFadden, Executive Director  
Marcella Crane  
Lani St. Cyr  
Michael Leyva

**Welcome**

Chairperson John Black welcomed Council members. The meeting was called to order at 10:32 a.m. Introductions of staff, Council members, and new Council members Lori Masseur, Matthew Isiogu, and Kristen Mackey made. Dr. Love's retirement from DDD and the Council was announced and Council members congratulated her. Conflict of interest statement made by the Chair.

**Consent Agenda**

Motion to pass minutes from 12/2/10 and 3/10/17 made by Monica Cooper and seconded by Laura Love. Motion unanimously carried. Motion to accept fiscal summary made by Larry Wanger and seconded by George Garcia. Motion unanimously carried.

### **By-Law Revisions**

*Council Chair John Black presented by-law revisions that Council members had previously received. Laura Love made a motion to accept the revisions, the motion was seconded by Angelina James. The motion unanimously carried.*

### **Self-Advocacy Grant Selection**

Council member Katharine Levandowsky presented on the process the evaluation committee used to select the top scorers. They were scored on Methodology, Adequacy of Budget, and Expertise to complete the project successfully. The top three scores of the applications received and were Diverse Ability, Spina Bifida Association, and the Native American Disability Law Center. A motion was made by Tom Uno to award the three grants to the three organizations mentioned totaling \$115,413. The motion was seconded by Traci Gruenberger. Larry Wanger and George Garcia abstained. The motion carried.

### **Committees & Appointments**

Chair John Black passed a sheet of paper around asking members to sign up for a committee. Members should sign up for one committee and were welcome to sign up for more than one. Vice-Chair Melissa Van Hook commented that these new committees would increase communication between Council members. Director McFadden said it also ensures that the Council's core functions were realized and that all three goals would be addressed in each committee, with the exception of Supporting Employment First. Erica told the participants on the phone they could email her or she would send them the scanned sheet, so they can see who has signed up.

### **Supporting Employment First Update**

Vice-Chair and Chair of Supporting Employment First Melissa Van Hook reviewed minutes from the Employment Ad Hoc committee. She also shared that anyone interested in becoming an APSE members should let ADDPC know. She will be attending the upcoming APSE conference and will be bringing information back to the Council. She described the meeting held with Steve Chucri, a Maricopa County Board Supervisor, and also Executive Director of the AZ Restaurant Association. She discussed a local business, *Not Your Typical Deli*, and how this restaurant trains individuals with autism and then helps them land other jobs. Melissa mentioned one of her son's works there. Steve Chucri was very interested in this model, and that he plans to bring his team to meet Melissa and her son at *Not Your Typical Deli* on June 6<sup>th</sup>. Chair John Black state that if anyone had any questions to contact Melissa directly.

### **Disability Policy Forum**

Council member Jason Snead summarized his trip to Washington, D.C. in March. He discussed the conference and how he participated in Hill Day, where he was able to meet with Representatives' Gallego and Sinema. He received valuable information about the ACA, the AHCA, and how to talk with legislators. Being part of this large group of people motivated towards achieving a common purpose makes him want to be a political leader at some point in his career. Chair John Black suggested that if anyone had a question for Jason to contact him. Erica McFadden reminded the Council that due to Open Meeting Law requirements, to contact Erica with all questions meant to other Council Members and she would forward them to the appropriate Council Member.

### **Announcements**

- There is a Crisis Intervention for Community Organizations. Link here: <https://addpc.az.gov/events/webinar-crisis-intervention-community-organizations>. The webinar will be held on May 31, 1:00 pm - 2:15 pm.

- Ray Morris is working with organizers to convene a Partners in Preparedness conference targeting emergency planning on June 8<sup>th</sup> from 9:30 am - 3:30 pm. Additional details are here:  
[https://www.surveymonkey.com/r/2017\\_Partners\\_In\\_Preparedness](https://www.surveymonkey.com/r/2017_Partners_In_Preparedness)
- Larry Wanger stated the AZ Community Leadership Academy is a 6-8 week training that will offer free statewide trainings that focus on disability and Independent Living history, advocacy skills, community leadership, mentoring and peer support, and the specific tools needed to serve on boards, councils, and commissions. This is a cross disability focus and it is appreciated if Council Members can help the AZ Independent Living Network get the word out.
- Tom Uno stated NAU's Evidence-Based Practice conference is combined with the Assistive Technology conference and the American Indian Vocational Rehabilitation Services programs this year. The ADDPC will be a sponsor. The conference will be held July 23<sup>rd</sup> – 25<sup>th</sup> at the Hyatt Regency Scottsdale Resort & Spa at Gainey Ranch. If any Council members would like to attend, please let Erica know.
- Tom Uno also mentioned that NAU/IHD received a grant from the Christopher Reeve's Foundation. The focus of the grant is 0-8 years of age who have mobility issues and that Jill Pleasant from AzTAP will oversee the grant.
- Laura Love stated that AZ Early Intervention program is under the Division of Developmental Disabilities to help the program stabilize and it will allow both programs to collaborate.
- AHCCCS received an additional \$100 million for providers, which gives providers an 8-10% rate increase for the coming year. Matthew Isiogu stated providers were very engaged in the process.
- Angelina James is working with the Navajo Nation to begin a transition conference for youth in the fall, and Special Olympics are hosting various games at various Navajo communities.
- Scott Lindbloom announced that ADDPC will have an exhibit at Show Low Days in early June.
- John Black shared that the next council meeting will not be held until September, but the committees are expected to meet before then.

### **Call to the Public**

There was no public present.

### **Adjournment**

Motion made by George Garcia, and seconded by Monica Cooper. The motion unanimously carried. Meeting adjourned at 11:42 am.